

HEALTH & EDUCATION COMMITTEE

October 26, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Carol Cook  
Commissioner Will Jordan  
Commissioner Jeff Phillips  
Commissioner Chantho Sourinho  
Commissioner Brad Turner  
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess  
Teresa Jolly  
Becky Shelton  
Jeff Sandvig  
Dana Garrett

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Turner moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided a copy of the October 7, 2010 minutes of the Community Care meeting. Following review,

"Commissioner Phillips moved, seconded by Commissioner Sourinho, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the August and September, 2010 Health Department reports for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner W. Jordan, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

The Committee was advised Ms. Garrett will address the November or December Commission meeting presenting an overview of the Health Department.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Cook, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the Board of Education report for the use and information of the Committee. The first request was a Building Program amendment moving the remaining funding for three projects back to either elementary or secondary funding for future projects. \$1,292 from the Rockvale Middle School project; \$933,543 from the Brown's Chapel Elementary school project and \$132,934 from 2007 repairs are being moved. The unshared \$861 would go toward design fees for Stewarts Creek High School and the shared \$1,066,908 would be available for the next elementary school. The design fees

for Stewarts Creek High School will be funded internally within the building program until the County goes to the bond market. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to amend \$1,292 from the Rockvale Middle School project; \$933,543 from the Brown's Chapel Elementary School project and \$132,934 from the 2007 repairs for a total of \$1,067,769 with \$861 being moved to Stewarts Creek High School design fees and \$1,066,908 being moved for the next elementary school. This motion passed unanimously by roll call vote."

The next amendment cleaned up budgeted funds in four projects that are underway. No new funds are being added to these projects. The amendment moves already budgeted funds to different line items within each project being (1) Campus School renovation of \$9,167; (2) Oakland Middle School of \$248,969; (3) Whitworth Buchanan School of \$397,939 and (4) Central Magnet School of \$555,660. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Sourinho to amend the individual line items in the Campus School renovation project, Oakland Middle School project, Whitworth Buchanan School project and Central Magnet School project as presented. This motion passed unanimously by roll call vote."

Chairman J. Jordan advised Finance Director Nolen presented information on the effect of the Stewarts Creek High School on Debt Service Fund at the last Budget Committee meeting. Additionally, Mr. Sandvig is working on data regarding operating costs and information on expected schools in the next three to five years. Mr. Sandvig advised there will be a special called meeting of the School Board to bring the information to the next meeting. It was learned the information presented at the Budget Committee had not been provided to all Commissioners so this matter will be put on the next Health & Education Committee agenda for discussion after the members have received the information and been able to review the same. Additionally, Ms. Nolen will be asked to attend the next Health & Education Committee meeting.

The next Health & Education Committee meeting will remain on its regularly scheduled date of November 23 with no change.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:14 p.m.

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JEFF JORDAN, Chairman